MARTINSVILLE BOARD OF WORKS & SAFETY MARTINSVILLE INDIANA MORGAN COUNTY, INDIANA MONDAY, MARCH 7, 2016

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes from February 22, 2016 meeting and to accept the Minutes as written. Mayor Shannon Kohl seconded the motion. The Motion passes 2-0. Boardmember Terry Buster abstained due to having been absent.

OLD BUSINESS

None

NEW BUSINESS

<u>I-69 Water Line Relocation Project</u> – City Engineer Ross Holloway reported the City still has not received \$1,013,925.00 from Isolux Corsan USA. The City has been waiting since early January for the funds. A letter has been sent notifying all involved that the project will be shut down by the City on March 11th if funds are not received.

<u>Carl Medley / Sewer Issue</u> – Resident Carl Medley, 760 S Main Street, reports an issue with his sewer. His concerns are ownership of the sewer and who is responsible for the cost of cleaning or repairing it. City Engineer Ross Holloway will check into it and report back to the Board.

<u>East Colfax – Collapsed Sewer – Emergency</u> work is necessary to repair a collapsed sewer on the east side of South Colfax. This may cost up to \$10,000.00 and could be linked back to the 2008 Flood. A motion was made by Boardmember Eric Bowlen authorizing the emergency repair. This was seconded by Boardmember Terry Buster. The Motion passes 3-0.

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<u>Walnut /Sycamore / Jackson /Streets Stormwater</u> – City Engineer Ross Holloway reported quotes are necessary to repair a pipe that is too small and also undersized. Estimated cost is \$30,000.00 to \$40,000.00.A motion was made by Boardmember Eric Bowlen to allow Holloway to obtain quotes for the repair. This was seconded by Boardmember Terry Buster. The Motion passes 3-0.

<u>Well No. 3 at Cunningham Street</u> – City Engineer Ross Holloway asked the Board to approve Peerless Midwest to clean the well at a cost of \$10,470.00. Also to investigate an air leak at a cost of \$330.00. This well has not been cleaned in 5 years. A motion to allow the work to be done by Peerless Midwest was made by Boardmember Eric Bowlen and seconded by Boardmember Terry Buster. The Motion passes 3-0.

SEWER ADJUSTMENTS

- a. 872 Lincoln Heights \$1,449.03
- b. 360 W Highland \$192.19
- c. 600 N Cherry St. \$317.20

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. This was seconded by Boardmember Terry Buster. The Motion passes 3-0.

ADJOURN

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Terry Buster seconded the motion. The motion passes 3-0.

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